

**NOTICE
SPECIAL BOARD MEETING
AGENDA FOR
TOWN OF HARTFORD**

Monday January 14th, 2013 at 6:45 P.M.

PLEASE TAKE NOTICE that the Town Board of the Town of Hartford will meet on Monday, January 14th, 2013 at 6:45 PM, at the Town Hall, 3360 Highway K on at said time and place the Town Board will convene into a closed session.

Matters of business are as follows:

1. Call to order
2. Report by the Town Chair or other designee regarding the official meeting
3. After the meeting has been properly convened, the Town Chair will announce to all those present the purpose of the meeting and the fact that the Town Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which may be attended by the Town Board and selected staff.
The purpose, pursuant to §19.85(1)(c), Wis. Stats. Will be: Considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility, specifically, to discuss a personal matter on the Town of Hartford police department.
4. Return to open session: The Board will then reconvene into Open Session for purposes of considering issues relating to the matters discussed in closed session and may take action, and thereafter the Town Board shall continue with the matters noted in the agenda.
5. Adjournment

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Please contact the Hartford Town Hall 262-673-7214

It is possible that members of and possibly a quorum of members of other governmental bodies of the Town of Hartford may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Hartford Town Hall, Rapid Mart, Hahn's True Value Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 10th day of January, 2013.
Marvin Justman, Town Clerk